

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
*Special Called Meeting***

AGENDA

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
August 3, 2006
8:45 A.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- Georgia Department of Natural Resources - Yahoola Creek Trail
- Georgia Department of Transportation – Property for Maintenance Shop

IV. RESOLUTIONS

- Resolution 2006-49 Special Use Sales Tax

V. CONTRACTS

- City of Dahlonega Intergovernmental Contract – “The Yahoola Creek Reservoir Project”
- Georgia Department of Transportation – SR 52 @ Captain McDonald Road

VI. OTHER ITEMS

- Michelle VanWambeke – Request to Amend Lumpkin County Industrial Park Covenants

VII. ANNOUNCEMENTS

Future Meetings:

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| ➤ Board Meeting – City Hall | Aug. 17, 2006 at 9:00 a.m. |
| ➤ Public Hearing 2007 Proposed Budget - Courthouse | Aug. 17, 2006 at 3:30 p.m. |
| ➤ *Public Hearing | |
| “Notice of Property Tax Increase” - Courthouse | Aug. 17, 2006 at 4:00 p.m. |
| ➤ *Public Hearing | |
| “Notice of Property Tax Increase” - Courthouse | Aug. 22, 2006 at 9:00 a.m. |
| ➤ *Public Hearing | |
| “Notice of Property Tax Increase” - Courthouse | Aug. 24, 2006 at 6:00 p.m. |
| ➤ Board Work Session – City Hall | Sept. 07, 2006 at 9:00 a.m. |
| ➤ Board Meeting – City Hall | Sept. 21, 2006 at 6:00 p.m. |

* Public Hearings will be held if needed.

IV. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 3, 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:56 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

APPROVAL OF AGENDA

The Chairman requested that the agenda be amended to withdraw consideration of the Michelle VanWambeke request to Amend Lumpkin County Industrial Park Covenants

Motion: Commissioner Raber made a motion to accept the amended agenda. This was seconded by Clarence Stowers and approved by district commissioners Raber, Hutcheson, Stowers and Martin. Motion carried.

OLD BUSINESS

Georgia Department of Natural Resources - Yahoola Creek Trail

Sallie Sorohan, Chairman of the Yahoola Creek Park Trails Committee stated that due to a right-of-way issue the Phase 2 trail, which is currently under construction needs to have an altered route going around the reservoir. Ms. Sorohan said she had just received a letter from EPD stating that the proposed alternate route is acceptable so long as it stays outside 150 ft. buffer. A letter to DNR from the board is needed requesting the amendment to the Phase 2 trail grant.

Phase III may be able to include a portion of the now disputed right-of-way should issues with the property owners be resolved.

Chairman Gooch said that he wants to make sure that the alternate route does not run through the middle of the county's 260 acres of land. He stated that we do not know what we will want to use it for in future so he does not want any obstacles place there.

Motion: Commissioner Raber moved to accept the amendment to Yahoola Creek Trail System grant, which was seconded by Clarence Stowers. All district commissioners voted to approve this motion. Motion carried.

Georgia Department of Transportation - Property for Maintenance Shop

This is a proposal letter to the DOT regarding a land trade that would place the DOT maintenance facilities closer to Woody Gap and give Lumpkin County use of current DOT site in Dahlonega.

Motion: Commissioner Raber made a motion to forward the letter to the DOT. This motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Motion carried.

RESOLUTIONS

Special Use Sales Tax

The proposed wording for the ballot came under discussion with some change desired. The proposed changes are as follows:

Shall a special one percent sales and use tax be imposed in the **County of Lumpkin** for a period of time not to exceed six (6) years and for the raising of an estimated amount of \$35,000,000.00 for the purpose of (a) funding Judicial Facilities, Water & Sewer **Infrastructure** Expansion, Library Facilities, Roads & Bridges, Administrative Facilities, Public Safety Vehicles, Park & Recreation Facilities, Purchase Industrial Development Property, Fire Protection Facilities, Public Warning System, Public Works Equipment, and E911 Equipment for Lumpkin County; and (b) for funding Water Treatment Facilities for the City of Dahlonega?

Motion: A motion was made by John Raber to amend the wording of the ballot, which was seconded by Clarence Stowers. Commissioner Martin abstained. Commissioners Raber, Hutcheson and Stowers voted to approve the amendment. Commissioner Martin abstained. Motion carried.

CONTRACTS

City of Dahlonega Intergovernmental Contract – “The Yahoola Creek Reservoir Project”

Chairman Gooch explained that the main change from last version of the agreement is found under Exhibit “A” of the City’s July 27, 2006 letter regarding selling water to the County. The County Attorney asked for clarification of paragraph 3 of Exhibit “A” concerning the 1000 gallons of water.

Motion: Commissioner Raber made a motion for acceptance of the City’s July 27 letter. The motion received no second and failed.

In response to a question from Commissioner Hutcheson concerning Section 11 of the Intergovernmental Agreement the County Attorney stated that the wording is fine for County purposes.

Motion: Commissioner Stowers moved to approve the City’s letter of July 27, 2006. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.

Motion: A motion was made by Commissioner Hutcheson to approve the Intergovernmental Agreement.

The County Attorney suggested that the board review the agreement to ensure that it agrees with the July 27 letter. The County Attorney pointed out a difference he had seen between the letter and the agreement.

Motion: Commissioner Hutcheson amended her motion to make acceptance of the Intergovernmental Agreement contingent upon the letter and the Intergovernmental Agreement being in agreement. Clarence Stowers seconded the motion, which was approved by all district commissioners. Motion carried.

Signing of the Intergovernmental Agreement is scheduled for 5:00 pm Monday, August 7, 2006. The signing ceremony will be on Yahoola Creek Reservoir Dam. The County Attorney will prepare the documents based on today’s meeting insuring that letter and the Intergovernmental Agreement have no conflicts.

Georgia Department of Transportation – SR 52 at Captain McDonald Road
SR 52 is being resurfaced at Captain McDonald Road.

Motion: Commissioner Martin made a motion to approve the D.O.T. contact. John Raber seconded the motion and all district commissioners approved the motion. Motion carried.

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OTHER ITEMS

Presentation

Fran Sullens, Human Resources Director was presented with a coin represented the Lumpkin County Award for Excellence by County Manager, Stan Kelley. Ms. Sullens had just graduated with a Lanier Tech Associate Degree in Management and Supervisory Development.

ADJOURN

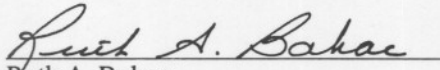
Chairman Gooch called for a motion to adjourn.

Motion: Commissioner Martin moved to adjourn the meeting at 9:40 am. This was seconded by Deborah Hutcheson and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Motion carried.

9-21-2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County